**MINUTES OF THE SAN ANGELO**

**METROPOLITAN PLANNING ORGANIZATION**

**POLICY BOARD**

**November 16, 2020**

The San Angelo MPO Policy Board met virtually at 8:30 A.M. September 18, 2020.

**Voting Members Present:**

John DeWitt, Director of Transportation Planning and Development, TxDOT

Steve Floyd, County Judge, Tom Green County

Walt Koenig, San Angelo Chamber of Commercee

Mayor Brenda Gunter, City of San Angelo

Daniel Valenzuela, City of San Angelo

V**oting Members Absent:**

John Austin Stokes, Executive Director, CVCOG/CVTD

**Proxy Members Present:**

Rick Bacon, County Commissioner, Tom Green County

Shane Kelton, City of San Angelo

Jeff York, CVTD General Manager

**Others Present:**

Randee Shields, TxDOT

**MPO Staff members present:**

Major Hofheins, Director

Pete Madrid, Planner/ Project Coordinator

Jennifer Juarez, Administrative Assistant

1. **Call to Order.**

Mayor Brenda Gunter called the meeting to order at 8:30 a.m.

1. **Public Comment.**

No Public Comment

1. **Representative Reports:**

* **Shane Kelton, City of San Angelo**

Bell Street construction is slightly ahead of schedule.

Chadbourne Street Downtown project beginning this next fiscal year.

North Chadbourne Utilities started 7th street thru 43rd street.

Annual seal coat project will start on the north eastern side of San Angelo.

* **John DeWitt**

US67 in front of Howard College banks for ramps to over passes up

FM2105 work in progress

* **Steve Floyd, Tom Green County**

US HWY 67 access to the new jail is working well while 67 is under construction

* **Jeff York, CVT**

Ridership has a slight decline as we are in COVID 19.

Construction will begin on the building next week. The permits are ready and need to be picked up

* **Walt Koenig, Chamber of Commerce**

1. **Action Items:**
2. PM-1 Safety Targets staff advises that we continue to support state targets.

Passed by Unanimous Vote

1. PM-2 Travel Time Reliability staff advises that we retain our targets as is.

Passed by Unanimous Vote

1. PM-3 Pavement and Bridge Condition staff advises to continue to support state targets.

Passed by Unanimous Vote

1. Final UPWP changes.

Accepted and passed by Unanimous Vote

1. **Discussion and Review of Organizational Reports.**
2. Annual Financial Report
3. Staff Activity Report
4. **Opportunity for members of the Policy Board or MPO Staff to recommend topics for future discussion or action.**
5. **Next Meeting- October 8, 2020 Virtually @ 8:30AM**

* **Adjournment @ 9:39 AM**

Steve Floyd motioned to adjourn;

Shane Kelton seconded the motion

*Motion was carried by unanimous vote.*

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**Mayor, Brenda Gunter, Chairman Major Hofheins, Director**